



Minnesota Ballpark Authority Board Meeting – Friday, November 18, 2011 1:00 p.m.  
TARGET FIELD - MBA Tour Theatre  
326 7<sup>th</sup> Street North, Minneapolis, MN 55403

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Public Comment Period
6. Chair's Report
7. Executive Director's Report
8. Action Items
  - A. Resolution to approve publication of the MBA 2010 Annual Financial Report
  - B. Resolution to approve 2012 MBA Operating Budget
  - C. Resolution to adjust the MBA Board Meeting Schedule
  - D. Resolution declaring intent regarding Ballpark Capital Project unrestricted funds
9. Discussion Items
  - A. Target Field Operations Report – Matt Hoy, VP Operations, MN Twins
  - B. Interchange Project Update – Ed Hunter, Project Manager
  - C. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Personnel Evaluation
  - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
  - B. Summary of Conclusions of Evaluation and Resolution
11. Next MBA Board Meeting – January 5, 2012
12. Adjournment

***Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field, near the Twins Majestic Clubhouse store. Take the stairs up from the 7<sup>th</sup> Street sidewalk to the elevated walkway or park in the A Ramp and enter the elevated walkway from the 3<sup>rd</sup> floor of Ramp A. You will enter Target Field via the elevated walkway at the Legends Club doors. Please press the red button on the wall next to the door to be let in for the meeting. This is the second floor of Target Field. You will be directed up to the 3<sup>rd</sup> floor to the MBA Tour Theatre. For those taking LRT to the ballpark, after exiting the platform walk down the promenade that runs next to the HERC property to 7th Street, then walk past Gate 14 toward Twins Way and the elevated walkway stairs.***